



0004167797

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004167797

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Entity Name and Mailing Address:

Entity Name: IM RECORDS, INC.
Foreign Name (name in home jurisdiction): IRON MOUNTAIN INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000633705
Address: 1 FEDERAL ST
BOSTON, MA 02110-2012

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216223

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Alfred Joseph Verrecchia	Director	580 OCEAN RD NARRAGANSETT, RI 02882
+ Bao Tran	Treasurer	1 FEDERAL ST BOSTON, MA 02110-2012
+ Clarke Higgins Bailey	Director	EDIC HOLDINGS, INC. 129 EAST 17TH ST FL 2 NEW YORK, NY 10003
+ Deborah Marson	Secretary	28 EXMOOR ROAD NEWTON, MA 02459-1208
+ Jennifer Allerton	Director	STRADELSTRASSE 19 HORW 6048 Switzerland
+ Kent Paul Dauten	Director	KEYSTONE CAPITAL 155 NORTH WACKER DR #4150 CHICAGO, IL 60606
+ Michael Wallace Lamach	Director	1 FEDERAL ST BOSTON, MA 02110-2012
+ Monte Ford	Director	1 FEDERAL ST BOSTON, MA 02110-2012



+ Pamela Arway	Director	6115 BAYSHORE DR #103 FT. LAUDERDALE, FL 33304
+ Paul F. Deninger	Director	229 COCHITUATE RD WAYLAND, MD 01778
+ Per-Kristian Halvorsen	Director	INTUIT INC. 2632 MARINE WY KRIS HALVORSEN MS 2700 MOUNTAIN VIEW, CA 94043
+ Ted R. Antenucci	Director	CATELLUS DEVELOPMENT CORPORATION 29029 UPPER BEAR CREEK RD STE 203 EVERGREEN, CO 80439
+ Walter C. Rakowich	Director	5051 SOUTH LAFAYETTE LN CHERRY HILLS VILLAGE, CO 80113
+ Wendy J. Murdock	Director	1 FEDERAL ST BOSTON, MA 02110-2012
+ William L. Meaney	Director	745 ATLANTIC AVE BOSTON, MA 02110
+ William L. Meaney	President	745 ATLANTIC AVE BOSTON, MA 02110

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Deborah Marson

Sign Here

02/08/2021

Date